UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ANDREW CLARKE and TAPAS SARKAR, individually and on behalf of other similarly situated persons,

Plaintiffs,

ELECTRONICALLY FILED

-against-

INDEX NO. 08-CV-2400

J.P. MORGAN CHASE & CO.,

Defendant.

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<u>DEFENDANT JPMORGAN CHASE & CO.'S</u> <u>NOTICE OF APPEARANCE</u>

PLEASE TAKE NOTICE that the undersigned has been retained by and hereby appears as counsel in the above-captioned action for and on behalf of Defendant JPMorgan Chase & Co. in the above-captioned matter and requests that service of all papers herein be made upon the undersigned at the address set forth below. The undersigned certifies that he is admitted to practice in this court.

Dated: New York, New York April 30, 2008

Respectfully submitted,

Sam S. Shaukson (SS 0460)

MORGAN, LEWIS & BOCKIUS LLP

101 Park Avenue

New York, New York 10178

Tel. (212) 309-6718 Fax (212) 309-6001